

**NOTICE OF
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY
(UTOPIA)
BOARD MEETING**

September 20, 2010 *** 10:00 A.M.
UTOPIA Offices
2175 S. Redwood Rd.
West Valley City, UT 84119**

AGENDA

This is a Public Meeting, but not a Public Hearing. Those in the audience may not participate in the discussion unless called upon.

1. Welcome
~Kane Loader, Chair
2. Approval of Minutes, September 7, 2010
~Kane Loader, Chair
3. Consider Resolution 10-15 Approving an Amendment to an Interlocal Cooperative Agreement for Services between Utah Infrastructure Agency and Utah Telecommunication Open Infrastructure Agency; Authorizing the Executive Director to Executive the Same and Authorizing Publication of Notice of Said Agreement, as Amended
~David J. Shaw, Legal Counsel
4. Re-election of Board Officers
~Kane Loader, Chair
5. Other Business
~Kane Loader, Chair
6. Adjourn
~Kane Loader, Chair